TENTATION CERTIFICATE OF NEED (CON) COMMISSION HOSPITAL BEDS STANDARD ADVISORY COMMITTEE (SAC) MEETING

Thursday, April 15, 2021 9:30 a.m. – 11:30 a.m.

Join from PC, Mac, Linux, iOS or Android:

https://michigan-host.zoom.us/j/89111700282

Or Telephone Dial: USA (215)-446-3656

USA (888)-363-4734 (US Toll Free)

Conference code: 212089

| | Agenda Items | |
|-------|---|----------------------------------|
| I. | Call to Order | Jennifer Groseclose, Chairperson |
| II. | Conflict of Interest | Jennifer Groseclose, Chairperson |
| III. | Review of Agenda | Jennifer Groseclose, Chairperson |
| IV. | Review of Draft Minutes – March 11, 2021 | Jennifer Groseclose, Chairperson |
| V. | Charge 1 – Review the requirements and provisions for limited access areas. A. Subcommittee Update – Jennifer Groseclose | |
| VI. | Review of Draft Language | Jennifer Groseclose, Chairperson |
| VII. | Next Steps | Jennifer Groseclose, Chairperson |
| VIII. | Future Meeting Date – May 6, 2021 | Jennifer Groseclose, Chairperson |
| IX. | Public Comment | Jennifer Groseclose, Chairperson |
| X. | Adjournment | |
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NOTE: There may be a 10-15 minute break at approximately 10:30 a.m.

Be sure all cellular telephones and pagers are turned off or set to vibrate during meeting.

NOTES:

- To be included as part of the official record, the SAC would appreciate brief and concise written copies of the oral testimony and/or other documentation/data pertaining to Public Comment items.
- 2) Public Comment for all items will be limited to three (3) minutes per item per speaker per organization with a maximum of ten (10) minutes if speaking on four (4) or more items. This time may be adjusted dependent upon the number of speakers.